



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION
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**STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 122, Sacramento
NOTICE AND AGENDA**

Monday, May 22, 2006

SPECIAL BOARD MEETING* (convenes at 9:30 a.m.)

In addition to the above address, the following teleconference locations will be available for this meeting:

- 400 Capitol Mall, Suite 2340, Sacramento, CA
- 100 West Broadway, Suite 300, Long Beach, CA
- 660 S. Figueroa St., Suite 2050, Los Angeles, CA

❖ OPEN SESSION

- Adoption of Finding for the Special Meeting
(Govt. Code § 11125.4).....Mr. Evans
- Announcement of Closed Session.....Mr. Evans

AA. CLOSED SESSION

1. Pending litigation: *Cardinal Health 110, Inc. v. State Board of Equalization of the State of California*, San Francisco Superior Court Case No. C GC04-437052 (Govt. Code § 11126(e))

❖ OPEN SESSION


- Adjournment of meeting.

ADJOURN

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If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or e-mail: MeetingInfo@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

The hearing location is wheelchair accessible. If you require assistance, please contact Cathy Stroh at (916) 324-2599, or e-mail Cathy.Stroh@boe.ca.gov to make special arrangements.



Gary Evans, Acting Chief
Board Proceedings Division

- * Public comment on any agenda item, other than a Closed Session item or an item which has already been considered by a Board Committee, will be accepted at that meeting.